

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Monday, June 10th – 11:30 am**
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – May 13, 2013 Meeting Minutes
5. Department Reorganization - *Request for Approval*
6. 2013 Operation Plan - *Request for Approval*
7. Award of Excellence from American Great Lakes Ports Association - *Update*
8. Cat Island Chain Restoration Project – *Update*
9. Renard Island Closure Project – *Update*
10. Director's Report - *Update*
11. Audit of Bills – *Request for Approval*
12. June Tonnage Report– *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Closed session: Closed Session for deliberation and possible negotiations/action relating to the sale of acres as part of parcel 6-6 in the City of Green Bay.

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

Return to Open Session

15. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda